VZCZCPAR0007 2100925

P 290700Z JUL 86

RECEIVED
TELETYPE UNIT
29 JUL 86 09 41
FEDERAL BUREAU
OF INVESTIGATION

FM [redacted]

TO DIRECTOR FBI PRIORITY

TO BOSTON PRIORITY (VIA FBIHQ)

TO LOS ANGELES PRIORITY (VIA FBIHQ)

BT

UNCLAS

ATTN: FUGITIVE/GENERAL CRIMES UNIT, CID

[redacted]; EDMUND CIRIELLO; [redacted] - GENERAL CRIMINAL MATTERS.

FOR INFORMATION OF BOSTON, EDMUND R. CIRIELLO, SHIPYARD QUARTERS MARINA, CHARLESTON, MA (617-242-4816), (A PRIVATE INVESTIGATOR), WAS ALLEGEDLY HIRED BY A [redacted] OF NEWPORT BEACH, CALIFORNIA, ("DIRECT IMPORTS"), TO COME TO PARIS TO COLLECT A $32,000 DEBT FROM A [redacted]. LEGAT MET WITH [redacted] AND REPRESENTATIVES FROM [redacted] ON 7/25/86, TO DISCUSS THIS MATTER.

CIRIELLO ALLEGEDLY CONFRONTED [redacted] OUTSIDE HIS APARTMENT ON 7/22/86 TELLING HIM, [redacted], THAT HE "SHOULD BE DEAD".

[redacted] HAS STATED HE WAS A [redacted] IN MASSACHUSETTS UNDER ELLIOTT RICHARDSON, AND IS NOW EMPLOYED IN PARIS AS A "SENIOR LEGAL CONSULTANT".

12 AUG 12 1986

RELAYED TO:
BS, LA

64 DEC 23 1986
ICC-5062

[redacted]

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 b3 b7D b7E

[redacted] ARE CONDUCTING A FULL INVESTIGATION INTO THIS MATTER AND HAVE REQUESTED BACKGROUND INFORMATION ON CIRIELLO. LEGAT WOULD ALSO APPRECIATE ANY INFORMATION ON THE BONA FIDES OF [redacted]. b6 b7C

FOR INFORMATION OF BOSTON AND LOS ANGELES, [redacted] TAPED A NUMBER OF CONVERSATIONS WITH CIRIELLO, AND CONFRONTED CIRIELLO. CIRIELLO HAS LEFT PARIS, AND IT APPEARS THE FRENCH MAY OBTAIN A WARRANT FOR HIS ARREST.

THERE WAS ALLEGEDLY ONE INTERNATIONAL CALL FROM CALIFORNIA TO PARIS APPROXIMATELY A YEAR AND HALF AGO FROM [redacted] TO [redacted], WHEREIN A THREAT WAS MADE. ACCORDING TO [redacted], [redacted] [redacted], A RETIRED INVESTOR FROM ASPEN, COLORADO, WAS A WITNESS TO THIS CALL. THERE MAY BE A POSSIBLE ITAR OR EXTORTION VIOLATION PRESENT, BUT BECAUSE THE FRENCH ARE WORKING THE CASE, AND THE CLEAREST VIOLATION APPEARS TO HAVE OCCURED HERE, WE HAVE OPENED THIS AS A [redacted]. b6 b7C b3 b7E

BOSTON IS REQUESTED TO FURNISH PARIS AS EXPEDITIOUSLY AS POSSIBLE WITH ANY AVAILABLE INFORMATION ON CIRIELLO AND [redacted]. b6 b7C

 b3 b7E

LOS ANGELES IS SIMILARLY REQUESTED TO ADVISE PARIS WHETHER A [redacted], DIRECT IMPORTS, NEWPORT BEACH, CALIFORNIA, TELEPHONE [redacted], IS KNOWN. b6 b7C

BT

FD-448 (Rev. 9-18-78)

RECEIVED TELETYPE UNIT

Transmit attached by Facsimile - UNCLAS 14 AUG 86 FEDERAL BUREAU OF INVESTIGATION

Precedence ROUTINE

To: DIRECTOR, FBI

Date: 8/14/86

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b7E

From: SAC, [redacted] (RUC)

Time: Transmitted - PDT 8:30 AM

Subject: [redacted] (C-1/SARA); EDMUND CIRIELLO; [redacted] GENERAL CRIMINAL MATTERS; OO: Bureau

Initials - sh

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other Facsimile

Special handling instructions:

Approved:

FBI/DOJ

NR Ident per [redacted] Ident Div. 8/18/86

[redacted]

b3
b6
b7C
b7E

SEP 10 1986

Tel to Paris 8/19/86 cez

1 ENCLOSURE

Tel to Paris + LA 8/21/86 cez

64 JAN 8 1987

ICC-5062

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [x] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 8/14/86

FM [redacted] (RUC) (C-1/SARA) b3 b7E

TO DIRECTOR, FBI (ROUTINE)

ATTN: FUGITIVE/GENERAL CRIMES UNIT, CID

BT

[redacted]; EDMUND CIRIELLO; [redacted]-GENERAL CRIMINAL MATTERS; b6 b7C

OO: BUREAU

RE LEGAT PARIS TELETYPE TO DIRECTOR, DATED JULY 29, 1986.

INVESTIGATION AT NEWPORT BEACH, CALIFORNIA, REVEALED THAT [redacted] CALIFORNIA, TELEPHONE [redacted] [redacted] D.I.I. INCORPORATED OR DIRECT IMPORT, INC., A CALIFORNIA CORPORATION, 2700 WEST COAST HIGHWAY, SUITE 210, NEWPORT BEACH, CALIFORNIA, TELEPHONE (714) 631-5492. D.I.I. WAS FORMERLY LOCATED AT 2719 WEST COAST HIGHWAY, NEWPORT BEACH, CALIFORNIA. D.I.I. WAS AN AUTOMOBILE DEALERSHIP WHICH HANDLED IMPORTATION OF " GREY MARKET" VEHICLES INTO THE UNITED STATES. b6 b7C

[redacted] IS DESCRIBED AS A WHITE MALE, BORN [redacted] [redacted] 5' 11" TALL, 160 POUNDS, BROWN EYES, HAIR AND MUSTACHE. HE WAS ISSUED CALIFORNIA DRIVER'S LICENSE [redacted] ON DECEMBER 23, 1983, AND HAS SOCIAL SECURITY ACCOUNT NUMBER [redacted] b6 b7C

WEW/sh
(1)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b3 b7E

ENCLOSURE

[redacted] b3 b7E

ON AUGUST 7, 1986, [redacted] ATTORNEY, SANTA ANA, CALIFORNIA, ADVISED THAT ED CIRIELLO HAD CONTACTED HIM REGARDING THIS MATTER AND THAT HE WOULD ADVISE THE FBI OF ANY INFORMATION WHICH CAME TO HIS ATTENTION. b6 b7C

LOCAL CRIMINAL RECORDS WERE REVIEWED WITH NEGATIVE RESULTS REGARDING [redacted]. b6 b7C

LOS ANGELES INDICES WERE NEGATIVE REGARDING [redacted].

REQUEST OF THE BUREAU

REVIEW BUREAU INDICES AND IDENTIFICATION DIVISION RECORDS REGARDING [redacted]. FURNISH RESULTS AND ABOVE INFORMATION TO LEGAT PARIS.

BT

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Tues. G

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287/107/S

PAGE 1 OF 1

| DATE | CLASSIFICATION | PRECEDENCE |
|---|---|---|
| 10/14/86 | UNCLAS | ROUTINE |

START HERE

FM FM DIRECTOR, FBI

TO TO FBI [redacted] ROUTINE

BT

MG

14 UNCLAS

[redacted]; EDMUND CIRIELLO, [redacted]-GENERAL CRIMINAL MATTER,

12 OO: FBIHQ.

REFERENCE BOSTON AIRTEL AND LHM DATED SEPTEMBER 30, 1986.

10 BOSTON IS REQUESTED TO PROMPTLY ADVISE IF AUTHORITY TO DISSEMINATE TO THE INTERESTED FOREIGN GOVERNMENT THE

8 INFORMATION CONTAINED IN ABOVE REFERENCED LHM WAS SECURED FROM LOCAL AGENCIES. SUTEL RESPONSE TO THE ATTENTION OF THE

6 FUGITIVE/GENERAL GOVERNMENT CRIMES, CID. DISSEMINATION WILL BE HELD IN ABEYANCE.

4 BT

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NOV 7 1986

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

| APPROVED BY | DRAFTED BY | DATE | ROOM | TELE EXT |
|---|---|---|---|---|
| | (4) | 10/10/86 | 5064/6 | 4245 |

1 - [redacted] TICKLER
1 - [redacted]
1 - [redacted]

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
053734

APR 7 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 1

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| DATE | CLASSIFICATION | PRECEDENCE |
|---|---|---|
| 8/21/86 | UNCLAS | ROUTINE |

233/0009S
233/0009L

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FM DIRECTOR, FBI

TO LEGAL ATTACHE, [redacted] ROUTINE

SAC, [redacted] INFORMATION ROUTINE

BT

UNCLAS

[redacted] EDMUND CIRIELLO; [redacted] GENERAL CRIMINAL MATTERS OO: FBIHQ

REFERENCE LOS ANGELES TELETYPE DATED AUGUST 14, 1986, AND BUREAU TELETYPE DATED AUGUST 19, 1986.

BUREAU INDICES AND THE IDENTIFICATION DIVISION WERE SEARCHED WITH NEGATIVE RESULTS REGARDING

[redacted]

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DO NOT TYPE MESSAGE BELOW THIS LINE

| APPROVED BY | DRAFTED BY | DATE | ROOM | TELE EXT. |
|---|---|---|---|---|
| | SMG | 8/21/86 | 5062 | 4245 |

1 - [redacted] TICKLER
1 - LIAISON UNIT, INTD
1 - [redacted]
1 - [redacted]

2 SEP 24 1986

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117 FEB 6 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 25 1986

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FBI/DOJ

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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133

PAGE 1 OF 2

| DATE | CLASSIFICATION | PRECEDENCE |
|---|---|---|
| 8/19/86 | UNCLAS | ROUTINE |

START HERE 232/01331

FM FM DIRECTOR, FBI

TO ~~SAC~~, LEGAL ATTACHE, PARIS ROUTINE

BT

UNCLAS

[redacted], EDMUND CIRIELLO; [redacted]-GENERAL MATTERS; b3 b7E

OO: BUREAU

RE LEGAT PARIS TELETYPE TO DIRECTOR, DATED JULY 29, 1986. b6 b7C

INVESTIGATION AT NEWPORT BEACH, CALIFORNIA, REVEALED THAT [redacted] CALIFORNIA, TELEPHONE [redacted], [redacted] D.I.I. INCORPORATED OR DIRECT IMPORT, INC., A CALIFORNIA CORPORATION, 2700 WEST COAST HIGHWAY, SUITE 210, NEWPORT BEACH, CALIFORNIA, TELEPHONE (714) 631-5492. D.I.I. WAS FORMERLY LOCATED AT 2719 WEST COAST HIGHWAY, NEWPORT BEACH, CALIFORNIA. D.I.I. WAS AN AUTOMOBILE DEALERSHIP WHICH HANDLED IMPORTATION OF "GREY MARKET" VEHICLES INTO THE UNITED STATES. b3 b7E

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BEYOND THIS LINE

| APPROVED BY | DRAFTED BY | DATE | ROOM | |
|---|---|---|---|---|
| | CLZ:SMG | 8/19/86 | 5062 | 4245 |

1 - [redacted] TICKLER
1 - LIAISON UNIT, INTD
1 - [redacted]
1 - [redacted]

b6 b7C

SEP 18 1986

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 19 1986

FEB 9 - 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

START HERE

[redacted] IS DESCRIBED AS WHITE MALE, BORN [redacted] b6 b7C

[redacted] 5' 11" TALL, 160 POUNDS, BROWN EYES, HAIR AND MUSTACHE.

HE WAS ISSUED CALIFORNIA DRIVER'S LICENSE [redacted] ON

DECEMBER 23, 1983, AND HAS SOCIAL SECURITY ACCOUNT NUMBER [redacted]

[redacted]

ON AUGUST 7, 1986, [redacted] ATTORNEY, SANTA ANA, b6 b7C

CALIFORNIA, ADVISED THAT ED CIRIELLO HAD CONTACTED HIM

REGARDING THIS MATTER AND THAT HE WOULD ADVISE THE FBI OF ANY

INFORMATION WHICH CAME TO HIS ATTENTION.

LOCAL CRIMINAL RECORDS WERE REVIEWED WITH NEGATIVE

RESULTS REGARDING [redacted].

LOS ANGELES INDICES WERE NEGATIVE REGARDING [redacted]. b6 b7C

FBIHQ WILL FURNISH RESULTS OF BUREAU INDICES AND

IDENTIFICATION DIVISION CHECKS ON [redacted]

AS SOON AS THEY ARE RECEIVED.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/30/86

TO: DIRECTOR, FBI

FROM: SAC, [redacted] (RUC)

SUBJECT: [redacted]
EDMUND CIRIELLO
[redacted] - GENERAL CRIMINAL MATTER
OO:BUREAU

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Re Legat Paris teletype to Bureau, 7/29/86.

Enclosed for the Bureau is original and five copies of LHM suitable for dissemination to Legat Paris, which contains background information as requested in referenced communication.

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[redacted]

ENCLOSURE

(2)-Bureau (Encs. 6)
(1-Fugitive General Crimes Unit)
1-[redacted]
BHC/str
(3)

6 OCT 3 1986

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ICCAIT + ICC WHM - Rm. 5062
ICC WHM O&D
ICCAIT + 3CC's WHM to Paris 1*
10/15/86

* 10/15/86 per SA [redacted] BS Division no restrictions on info in LHM; OK to disseminate.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

64 APR 6 1987

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Boston, Massachusetts

September 30, 1986

[redacted]
EDMUND CIRIELLO

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On July 30, 1986, a review of the files of the Federal Bureau of Investigation (FBI), Boston, Massachusetts, determined there was no record on file identifiable with either [redacted] or EDMUND CIRIELLO.

On July 31, 1986, [redacted] Supervisor, Department of Public Safety, Commonwealth of Massachusetts, One Ashburton Place, Boston, Massachusetts advised that EDMUND R. CIRIELLO is not a licensed, private detective in Massachusetts.

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On August 1, 1986, a check of current licensed drivers of the Commonwealth of Massachusetts determined that EDMUND R. CIRIELLO, born December 10, 1934, resides at 33 Evergeen Street, Hanover, Massachusetts. No criminal record in the Commonwealth could be located identifiable with the person.

On August 1, 1986, [redacted] Manager, SHIPYARD QUARTERS MARINA, Charlestown, Boston, Massachusetts, advised that EDMUND R. CIRIELLO is a private investigator, who owns a company called GLOBAL SCHOOL OF INVESTIGATION located at 33 Evergreen Street, Hanover, Massachusetts. CIRIELLO maintains a 1969 Luhr, 32' power boat, named "PRIVATE EYE" at the MARINA. [redacted] further advised that CIRIELLO often travels to Europe in connection with his private detective business. According to [redacted], CIRIELLO is a "good guy". He operates his business from his home in Hanover, Massachusetts, and his brother, who assists him in the business, is a municipal policeman in Quincy, Massachusetts.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

ENCLOSURE

[redacted]

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[redacted]
EDMUND CIRIELLO

b6
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On August 4, 1986, recontact with the Massachusetts Department of Public Safety determined that the GLOBAL SCHOOL OF INVESTIGATION in Hanover, Massachusetts is known to them but neither the owner nor any of its employees are licensed as private investigators in this state.

On the same date, it was determined that [redacted] is a member in good standing with Massachusetts State Bar Association. No grievances have been filed against him. He has been a member since 1981 when he was associated with the firm COHEN & ROSENTHAL, 84 Wheel Meadow Drive, Springfield, Massachusetts. The Bar Association is carrying [redacted] as "inactive" having noted that he has moved to Paris, France.

A request of DUN & BRADSTREET, a nationwide business credit reporting agency was made. The response to this request, received September 11, 1986, indicates that the GLOBAL SCHOOL OF INVESTIGATION operates a home study school in Hanover, Massachusetts. The sole owner is EDMUND CIRIELLO who employs four persons and has been in business since 1973 with annual income of $100,000. He was born in 1934. Prior to 1970, CIRIELLO was active as a private investigator for the government and commercial accounts in the United States and overseas. During the period 1970-1973, CIRIELLO was employed by the BECHTEL CONSTRUCTION COMPANY.

4-22 (Rev. 11-13-85)

**FEDERAL BUREAU OF INVESTIGATION**
**Records/Operations Sections**

Aug. 18, 19 80

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ ~~Service~~ Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☑ Attention
- ☐ Return to [redacted] 5462 2331 6245 b6 b7C
  Supervisor, Room, TL#, Ext.

**Scope of Search:** (Check One)
- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☑ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☐ Unrestricted (Active & Inactive Index)

**Type of Search Requested:** (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)
- ☑ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject [redacted] b6 b7C
Birthdate
Address

Localities

R# _____ Date 8/19 Searcher Initials DW
Prod.

| FILE NUMBER | SERIAL | ADB | ACTIVE | INACTIVE | DATE ON CARD M/Y |
|---|---|---|---|---|---|
| | NCorw | | | | |
| SEE W | | | | | |

FBI/DOJ